Township of Buffalo Regular Town Board Meeting Agenda May 13th, 2019 @ 7:00 p.m.

Buffalo Town Hall

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. <u>Call Regular Meeting to order.</u>

- 1. Approve Agenda
- 2. Approve ALL Meeting Minutes from April, 2019
- 3. Approve Financial Reports.
- 4. Review Building Permits.
- 5. Review & Approve Vouchers
- **6.** The Town Hall wooden floor will be refinished in the next few months.
- 7. Scott Kempley (New Chairman)- appointed new Land Use Planning and Board of Appeals members as follows.

Replacing Fred Wollenburg on Board of Appeals is Kyle Kidney.

Replacing Wessley Buss on Land Use Planning is Kevin Wegner.

Jon Mast will be new Chairman on Land Use Planning and taking his place will be Gary Napralla

- **8.** Election results are: New Chairman-Scott Kempley, Supervisors are Jan Banicki and Roger Wallis, Treasurer-Jean Rataczak and Clerk-Laurie Beahm
- 9. Open Book and Board of Review Dates were on Friday April 26th from 5:00-7:00 and Board of Review was on Friday May 10th from 6:00-8:00 p.m.
- **10.** The board discussed designating a spot for sand and salt mix for the upcoming winter and for placement of horse and buggy parking area. The mix will be inside the fence at the recycle center with a barrel outside for easy access. The board is going to look in to building the horse and buggy hitching rail in the designated parking area.
- **11.** The chairman reviewed the Fireworks permit for Wilderness campground and approved and the Chairman signed it.
- 12. The board is looking for help to fix the flower bed in front of the town hall. Kyle Kidney offered his help.
- **13.** The Town board signed a resolution to take over 3 of the cemeteries in the township. More information will be coming.
- **14.** Road construction will start in the middle of April in the Montello area.
- **15.** They cut 12 miles of brush along the town roads.

NEW BUSINESS

16. The Board will review the request for the following and make a recommendation to the Board of Appeals.

Mark & Lori Murphy, N712 16th Rd, Pardeeville, WI 53954 are requesting Variances under Sections

16.05(2)(C) and 16.13(3) of the Town of Buffalo Zoning Ordinance for construction of a garage to replace an existing legal non-conforming garage at a reduced setback to a lot line and the centerline of a town road on Lot 1 and part of Lot 2, CSM 1783, in the SW1/4-NE1/4, Section 27, T14N R10E, **Town of Buffalo**. Fire # **N712 16**th **Rd**.

- 17. The town Board will discuss changing the Regular meetings to the 3rd week of the month.
- **18.** The town board did a road tour with Brian Trebiatowski on April 17th.
- **19.** The chairman will give an update on FEMA.
- **20.** Board discussion and decision regarding a cemetery ordinance.
- **21.** The board attended the WTA meeting in the Town of Crystal Lake.

- **22.** The Land Use Planning Commission had a meeting on May 2nd regarding a rezone request for Randal Bro, Laura Bro and Janet Goetz. Mr Bro decided after meeting with the Planning commission that they should talk about another option,. The Planning Commission Tabled the request until August meeting.
- 23. Board discussion and decision on taking job applications for substitute recycling attendant.
- **24.** The recycle center will not accept any type of siding form homes, trailers etc.
- **25.** Chairman Scott Kempley met with Kathlene Mcgwin to discuss Friends of John Muir accepting ownership of the church at the UP cemetery.
- **26.** The town board is working with Grothman and Associates to survey the cemeteries and the church separately. Chairman will give more information to the board.
- **27.** Approve Applications for Operators licenses from Wilderness Campground and the Appointment of agent for Wilderness Campground.
- 28. Review of the Beer and Liquor licenses on file.
 - i. Wilderness Campground- Class A Liquor License and Class A Beer License.
 - ii. Woods and Goods Class A Beer License.
- **29.** Citizen and Board Concerns.
- **30.** Upcoming meeting dates:
 - a) Thursday June 6th, 2019 Board of Appeals meeting
 - b) Monday June 17th, 2019 @ 7:00 p.m. Regular Town Board Meeting

31. Adjourn

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board committee may be present, only the above Board or Committee will take official actions based on the above agenda.

Posted: May 10th, 2019

- 1. Town Hall
- 2. Recycle Center
- 3. Online tn.buffalo.wi.gov Town Clerk-Laurie Beahm